

# Bay Area Partnership Board

**2005-08-01 10:00:00.0**

Plan Bay Area Briefing

*This agenda was updated 2005-07-26 17:27:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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10 am

## Item 1 Call to Order

**Presented by:** Chair Mike Scanlon+

10:05 am

**Approval of Meeting Minutes of February 16, 2005 (Attachment 1)**

**Item 2 • [2.pdf](#)**

• [3.pdf](#)

• [4.pdf](#)

## ACTION ITEMS

10:05 am

### Item 3

#### Board Administration

**Review of Change to Bay Area Partnership to reflect process and criteria approved at the February meeting. Request by Transbay Joint Powers Authority and the City of Benicia for membership.\***

• [5.pdf](#)

10:20 am

### Item 4 Federal Transit Administration Funding ? Options for Programming

4

*MTC issued a call for projects in March 2005 for the three-year FTA program starting in FY 2005-06. After funding score 16 projects, there was roughly \$190*

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*million in residual funding capacity. MTC is moving forward with the programming of the first year of the program and score 16 for the remaining two years, but is deferring any further programming actions pending review and discussion by the general managers and Partnership Board.*

- [6.pdf](#)

10:45 am

**Item 5**

**Local Streets and Roads Recommendation**

**Revision to Metropolitan Transportation System**

*The Local Streets and Roads Committee recommends that the Metropolitan Transportation System be made synonymous with the Federal System- consisting of all roads deemed eligible by the FHWA and Caltrans for federal funding. The Federal System is inclusive of all roads with the functional classification of major collector and above (Attachment).*

- [7.pdf](#)

**Streets and Roads Allocation Formula**

*The Local Streets and Roads Committee members have developed an alternative formula for the allocation of regional local streets and roads funds. The LS&R Committee recommends that the new formula be used for any future allocations of regional funds for streets and roads, with the exception of the 3rd Cycle of STP programming (Attachment).*

- [8.pdf](#)

11:05 am

**Third Cycle STP/CMAQ Funding Policy Discussion**

**Item 6** *MTC staff will review a proposal to direct funding of roughly \$300 million for the last two years of the Reauthorization of TEA-21 to program categories already identified at the time of Second Cycle programming. Any significant new investments would be postponed until Summer 2006, following approval of the reauthorization bill.*

- [9.pdf](#)

11:30 am

**Item**

**7 Transportation 2030 Plan: "Calls to Action: Status Report**

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*MTC staff will provide an update on the status of T2030 investment strategies. These investment strategies have been prioritized to represent a "workplan" for MTC and its partner agencies to implement prior to the next long-range plan update.*

- [10.pdf](#)

## **INFORMATION ITEMS**

11:45 am

### **Item 8**

#### **Reauthorization Update**

11:55 am

#### **ITS World Congress Preview**

### **Item 9**

**Presented by:** Neil Schuster/Harry Voccola, ITS America

- [its\\_wc\\_presentation\\_7.28.05\\_revised.ppt](#)

12:05 pm

### **Item 10**

#### **Adjourn for Lunch/Next Meeting**

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## **Next meeting**

2005-08-01 10:00:00.0

Next meeting date and location to be determined

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+Mike Scanlon 650 508 6221 email: scanlonm@samtrans.com - Chair

Suzanne Wilford 707 565 5373 email: swilford@sonoma-county.org - Vice Chair